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CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington - De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith janis.smith@cscglobal.com

Date: January 26, 2016

Order#: 950500/001

Re: MG INTEREST, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Janis M. Smith c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. N	ame of the limited liability company: MG INTEREST	Γ, LLC	,
2. (a)	Attn: Robert Esposito	(b)	
• • •	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	301 E. Las Olas Boulevard, 7th Floor		
	Ft. Lauderdale, FL 33301		
	06/21/2010	L100000	066029
3.	Date of filing/registration in Florida	4.	Document number
5. (a)			_
	Registered Agent and Registered Office shown on the records of	f the Florida Dept. of St	ate:
	301 E. Las Olas Boulevard, 7th Floor	<u> </u>	
	Registered Office Address (MUST BE FLORIDA STREET	'ADDRESS)	
	Ft. Lauderdale , F	L_33301	-
(b)	Corporation Service Company		— <u></u>
	Enter name of NEW Registered Agent and/or NEW Registere	d Office address:	5
	1201 Hays Street		JAN 27
	NEW Registered Office Address:		SAR TO THE
	Tallahassee , F	L 32301	
the chagent was/v	limited liability company is not organized under the lange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited layere authorized by an affirmative vote of the members ticles of creanization or the coercing agreement of the	of the registered offi liability company, it of the limited liabil e limited liability co	ce and the business office of the registered is hereby confirmed that the change(s) ity company or as otherwise provided in
Sign	atuz of a pember or all brized representative of a member		Printed or typed name of signee
provi. the ol to me	eby accept the appointment as registered agent and agions of all statutes relative to the proper and completed in the proper and provide registered agent as provided in the proper and provided in the property of this charge.	gree to act in this ca e performance of m led for in Chapter 6 Lhereby confirm tha	spacity. I further agree to comply with the values, and I am familiar with and accep 05, F.S. Or, if this document is being filed at the limited liability company has been
Signat	oure of Registered Agent Corporation Service Company	BY: Sylvia Ou	eppet, Asst. Vice President

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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2	(a)	Attn: Robert Esposito	(b)	`				
٠.	(4)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	(0,		Mailing address of limi (Note: MAY BE PO		-	•
		301 E. Las Olas Boulevard, 7th Floor	_					
		Ft. Lauderdale, FL 33301	_					
		06/21/2010		L1000006	66029			
3.		Date of filing/registration in Florida	4.		Document number	r		
5.	(a)	Robert Esposito, c/o Stiles Corporation Registered Agent and Registered Office shown on the records of the state of the st	he Florida	Dept. of State	- e:			
		301 E. Las Olas Boulevard, 7th Floor		F				
		Registered Office Address (MUST BE FLORIDA STREET A	DDRESS		-			
		inguisted office reading in the read of th	<i></i>	2		·		
						700 A	<u></u> 5	
		Ft. Lauderdale , FL	33301		_	31958/11/2	JAN 2	, , , , , , , , , , , , , , , , , , ,
	(h)	Corporation Service Company				<i>5</i>	7	Eliteratur S el
	(b)	Enter name of NEW Registered Agent and/or NEW Registered	Office add	łress:	-		3	
		Silver in the Control of the Control	ginee au			ണ്ഗ യും⇔		N Desired
		1201 Hays Street					47	
		NEW Registered Office Address:			-	**		
					-			
		Tallahassee , FL	32301		_			
the ag	e cha ent v is/we	imited liability company is not organized under the law inge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia- ere authorized by an affirmative vote of the members of cles of organization or the exerciting agreement of the l	the regis bility co f the lim	stered office impany, it i ited liabilit	e and the business s hereby confirmed y company or as o	office o	f the re	egistered ge(s)
			Don	a Priebe, A	uthorized Person			
- 5	Signa	ture of a rember or assertized representative of a member	· · ·	•	Printed or typed nam	e of signe	e	
pro the to	ovisi e obl meri	by accept the appointment as registered agent and agre ons of all statutes relative to the proper and complete p igations of my position as registered agent as provided by reflect a change in the registered office address. I h thin writing of this change	ee to act performa I for in C pereby co	in this cap ance of my Chapter 605 onfirm that	acity. I further ag duties, and I am fa 5, F.S. Or, if this a the limited liabilit	ree to co miliar v locumen y compa	omply with ar it is be any has	with the ad accept ing filed s been
Si	gaatu	re of Registered Agent Cornoration Service Company	BY: S	vlvia Onei	nnet Asst Vice I	Preside	nt	